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Security Council

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Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya

Note verbale dated 5 July 2011 from the Permanent Representative of Italy to the United Nations addressed to the Chair of the Committee

The Permanent Representative of Italy to the United Nations presents his compliments to the Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya and has the honour to inform the Chair, in response to his letter of 21 June 2011, that, pursuant to paragraph 25 of resolution 1970 (2011), in which the Council called upon all Member States to report to the Committee within 120 days of the adoption of the resolution on the steps they had taken with a view to implementing effectively paragraphs 9, 10, 15 and 17 of that resolution and the relevant provisions of resolution 1973 (2011), which set out the terms of the arms embargo, the travel ban and the asset freeze:

- No request has been made and thus no licence has been granted for the supply, sale or transfer of arms and military equipment to or from Libya by the Customs Authority;
- No request for an entry and/or transit visa into Italy has been made by persons subject to the travel ban pursuant to annex I to resolution 1970 (2011) and annex I to resolution 1973 (2011);
- Pursuant to European Council regulation No. 204/2011 and amendments, all the necessary measures have been taken to freeze the assets and financial resources in Italy belonging to persons or entities listed in annex II to resolution 1970 (2011) and annex II to resolution 1973 (2011).

According to paragraph 19 (a) of resolution 1970 (2011) and by authorization of the Committee in its letter of 24 June 2011, exemptions to the asset freeze pursuant to annex II to resolution 1970 (2011) as at 15 June 2011 total €193,457,275.16 (of which €52,213,589.45 has been deposited in the Central Bank of Libya and €141,243,685.71 in the Libyan Foreign Bank). A list of the total amounts frozen by the Italian Financial Security Committee pursuant to the pertinent above-mentioned resolution is hereby included (see annex).

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Annex to the note verbale dated 5 July 2011 from the Permanent Representative of Italy to the United Nations addressed to the Chair of the Committee

List of frozen assets

See annex III to European Council regulation No. 204/2011

Frozen assets	*Bank*	*Euros*	*United States dollars*
Central Bank of Libya	UBAE BANK	6 195 384.80	2 447 055.65
	UNICREDIT BANK	46 018 204.65	
Libyan Foreign Bank	UBAE BANK	104 143 685.71	8 814 136.50
	UNICREDIT BANK	37 100 000.00	
Total		**193 457 275.16**	**11 261 192.15**